

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

Norfolk Division

UNITED STATES OF AMERICA

v.

TOMMY WATER ZHOU,

*Defendant*

CRIMINAL NO. 2:17cr9  
16 U.S.C. §§ 3372 and 3373  
Lacey Act Trafficking  
(Count 1)

CRIMINAL INFORMATION

The United States Attorney and Assistant Attorney General for the Environment and Natural Resources Division of the Department of Justice charge that:

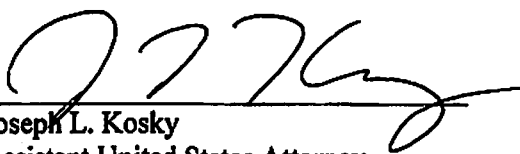
COUNT ONE

Between on or about March 21, 2013, and on or about April 9, 2013, in the Eastern District of Virginia and elsewhere, the defendant, TOMMY WATER ZHOU, knowingly engaged in conduct that involved the sale and purchase of, the offer of sale and purchase of, and the intent to sell and purchase wildlife, that is, juvenile American eels ("elvers"), with a market value in excess of \$350, and knowingly transported such wildlife in interstate commerce between Virginia and Maine, knowing that such wildlife was taken, possessed, transported, and sold in violation of and in a manner unlawful under the regulations of Virginia, specifically Title 4, Virginia Administrative Code, 20-500-40, and Title 4, Virginia Administrative Code, 20-500-35.

(In violation of Title 16, United States Code, Sections 3372(a)(2)(A) and 3373(d)(1)(B); and Title 18, United States Code, Section 2.)


DANA J. BOENTE  
United States Attorney


Date: 1/24/17

  
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Date: 1/9/17

  
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